

NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 5, 2018 AT 2:40 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of May 1, 2018.

Consent Items for Consideration

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| A. Black | <ol style="list-style-type: none"> 4. Approve execution of Purchase Order No. 274405, for a Command Staging Vehicle, with First Priority Emergency Vehicles, Inc., of Flanders, New Jersey, in the amount of \$145,300.00. 5. Approve an increase to Contract No. 8005160, for Access Control Management System Consulting Services, with MYAR Lonestar Solutions, LLC, of Plano, Texas, in an amount not to exceed \$150,000.00, for a revised Contract amount not to exceed \$1,357,400.00. |
| T. Huddleston | <ol style="list-style-type: none"> 6. Approve execution of two Purchase Orders: Purchase Order No. 274774, for SkyLink Station Seating, to Arconas Corporation, of Mississauga, Ontario, Canada, in the amount of \$150,107.20; and Purchase Order No. 274775, for Trash Receptacles, to Forms and Surfaces, Inc., of Pittsburgh, Pennsylvania, in the amount of \$71,712.00. Total of award: \$221,819.20. 7. Approve decrease Purchase Order No. 274315, for Shuttle Vans, to Creative Bus Sales, Inc., of Irving, Texas, in the amount of (\$59,460.00), for a revised Contract amount of \$6,055,500.00. 8. Approve rejection of all bids received for Solicitation No. 7006563, for Electrical Parts and Supplies; and execute Contract No. 7006614, for Electrical Parts and Supplies, with Simba Industries, of Grapevine, Texas, in an amount not to exceed \$122,676.06. The initial Contract term is one year, with options to renew for four one-year periods. |

Action Items for Consideration

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| A. Black | <p>9. Approve ratification of Purchase Order No. 274779, for the Walkthrough Scanners, with Evolv Technologies, Inc., of Waltham, Massachusetts, in the amount of \$460,000.00.</p> <p>10. Approve execution of Purchase Order No. 274781, for Department of Public Safety Bomb Robot Replacement, with Remotec, Inc., of Clinton, Tennessee, in the amount of \$1,587,416.00.</p> |
| R. Hodapp | <p>11. Approve delegation of authority under Chapter 2269 of the Texas Government Code to determine which solicitation method, other than competitive bidding, provides the best value for the Board for the construction of the Terminal D South Expansion.</p> <p>12. Approve execution of Contract No. 9500633, for the High Mast Lighting Poles Replacement, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$994,333.00.</p> <p>13. Approve execution of Contract No. 8500355, for DFW Airport Holdroom Concept Design, with Muller & Muller, Ltd., of Chicago, Illinois, in an amount not to exceed of \$1,000,000.00.</p> <p>14. Approve execution of Contract No. 9500604 for the Terminal A South Triturator, with North American Information Systems, Inc., of Duncanville, Texas, in an amount not to exceed \$1,146,000.00.</p> <p>15. Approve execution of a Change Order to increase Contract No. 9500586, TEX Rail Station at Terminal B, with Archer Western Construction, LLC, of Irving, Texas, in the amount of \$1,460,000.00, for a revised Contract amount of \$33,172,610.74.</p> <p>16. Approve execution of Contract No. 9500615, for the Parking Canopy Replacement, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$1,870,023.76.</p> <p>17. Approve execution of Contract No. 8500352, for North Airfield Drive Bridge Design, with Arup Texas Inc., of Houston, Texas, in an amount not to exceed of \$2,000,000.00.</p> <p>18. Approve execution of a Contract Modification to Supplemental Agreement No. 12, Contract 8500271, Terminal B North Stinger Design and Design Management Services with DMJM/EJES Joint Venture of Fort Worth, Texas, in an amount not to exceed \$264,831.58 and to execute a Contract Modification to Supplemental Agreement No. 16, Contract No. 9500406, Terminal B North Stinger with Manhattan/BYRNE/JRT/3i, a joint Venture of Dallas, Texas, in an amount not to exceed \$3,246,994.00. Total amount of action is \$3,511,825.58.</p> |

19. Approve execution of Contract No. 9500637 for the Rental Car Center Garage Lighting Enhancements - Level 2, with of M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed \$1,175,000.00.
20. Approve execution of Contract No. 9500600, for the Rental Car Center Information Technology Services Systems Upgrade, with M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed \$1,951,964.40.
- R. Horton 21. Approve execution of Contract No. 7006653, for Dynamic Glass, with View, Inc., of Milpitas, California, in an amount not to exceed \$25,515,000.00, for the initial three-year term of the Contract, with options to renew for three additional one-year periods.
- T. Huddleston 22. Approve execution of two Purchase Orders for Vehicles: Purchase Order No. 274771, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$507,435.00; Purchase Order No. 274772, to Caldwell Country Ford LLC, of Caldwell, Texas, in the amount of \$56,636.00. Total amount of action is \$564,071.00.
23. Approve execution of Contract No. 7006611 for AC Filters and Supplies, with Glasfloss Industries dba Filter Systems, of Dallas, Texas, in an amount not to exceed \$894,473.34 for the initial three-year Contract term, with options to renew for two additional one-year periods.
24. Approve execute of two Contracts for Hot Mix Asphalt, Contract No. 7006634, with Austin Asphalt, Inc., of Irving, Texas, in an amount not to exceed \$442,700.00; and Contract No. 7006671 with Reynolds Asphalt and Construction Company, of Euless, Texas, in an amount not to exceed \$565,020.15. The initial term of each Contract is two years, with options to renew for three additional one-year periods. Total amount of action is \$1,007,720.15.
25. Approve execution of Contract No. 7006624 for Reflective Glass Beads, with Swarco Reflex LLC, of Mexia, Texas, in an amount not to exceed \$1,422,800.00 for the initial two-year Contract term, with options to renew for three additional one-year periods.
26. Approve execution of Contract No. 7006640, for Non-Terminal Facilities Mechanical, Electrical, Plumbing, and Structural Maintenance Services, with John Bean Technologies Corporation, of Ogden, Utah, in an amount not to exceed \$8,926,201.24, for an initial three-year period, with options to renew for two additional one-year periods.
27. Approve an increase to Contract No. 7006100, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$2,000,000.00, for a revised Contract amount of \$9,548,500.00.

Discussion Items

- R. Hodapp 28. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
29. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

Posted on official bulletin board on **Friday, June 01, 2018 at 5:00 p.m.**

6/1/2018 CSO 3:04 PM